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JB PRITZKERMARIO TRETO, JR.CECILIA ABUNDISGovernorSecretaryDirector

MEMORANDUM

TO: ILLINOIS STATE BOARD OF PHARMACY

Denise Scarpelli, R.Ph., Chair Ryan McCann, R.Ph., Vice-Chair Glen Gard, CPhT, Member Tomson George, R.Ph., Member Richard Mazzotti, R.Ph., Member Edwin Muldrow, R.Ph., Member Yash Patel, R.Ph., Member Glen Pietrandoni, R.Ph., Member Robert Zimmerman, Member

FROM: Robert Gerton, Board Liaison

Health Services Section

DATE: September 2, 2022

RE: BUSINESS MEETING – September 13, 2022

The September 13, 2022 meeting of the ILLINOIS STATE BOARD OF PHARMACY will not have a physical location for participants or the public because it is unfeasible to meet in person due to the gubernatorial disaster declaration currently in place.

The ILLINOIS STATE BOARD OF PHARMACY will convene for a meeting commencing on Tuesday, September 13, 2022 at 10:30 a.m. This meeting is being conducted by audio or video conference without the physical presence of a quorum of the members because the Governor of the State of Illinois has issued a disaster declaration related to public health concerns and an in-person meeting is not practical or prudent because of the disaster described in that declaration. This meeting is further being conducted by audio or videoconference because the Secretary of the Illinois Department of Financial and Professional Regulation has determined pursuant to the provisions of Section 7 of the Open Meetings Act (5 ILCS 120/7) that an in-person meeting is not practical or prudent because of a disaster.

This meeting will only be conducted remotely, and members of the public are encouraged to attend by accessing the meeting via the interactive webinar. Instructions for remote attendance are contained on the attached agenda for the September 13, 2022 meeting. Board members and individuals interested in attending the meeting must call 415/655-0002 and enter meeting number (access code) 2469 453 0616.

To ensure the participation of a quorum, I request you advise me three (3) days in advance of the meeting date if you are unable to attend. robert.gerton@illinois.gov

Attachment RG/me

ILLINOIS STATE BOARD OF PHARMACY AGENDA

10:30 a.m.

Tuesday, September 13, 2022 415/655-0002 meeting number (access code) 2469 453 0616

- I. CALL TO ORDER Scarpelli
 - A. Welcome and Roll Call
 - B. Remote Meeting Considerations
 - C. July 12, 2022 Minutes of Open Session Acceptance
- II. NABP Scarpelli
- III. CRITERIA FOR APPROVING TECHNICIAN CERTIFICATION PROGRAMS Scarpelli
- IV. DEPARTMENT TIME Haretoun
- V. LEGISLATION UPDATE Garth Reynolds, IPhA
- VI. PUBLIC COMMENTS
- VII. CLOSED SESSION
 - A. Deliberations
 - B. Remediation Outlines
 - C. 1200 Hour Courses of Clinical Instruction Outlines
 - D. July 12, 2022 Minutes of Closed Session Acceptance
- VIII. RECOMMENDATIONS
- IX. ADJOURNMENT